



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: February 7, 2003
Subject: Commission Meeting

Enclosed are agenda materials for the February Commission meeting. The meeting schedule is as follows:

Thursday, February 13, 2003 (*Indianapolis Time*)

* **6:00 p.m. - 9:00 p.m.** **Dinner Briefing** (*public meeting*), Indianapolis Marriott Downtown, Circle City Grille, Private Dining Room, 1st floor, 350 W. Maryland St., Indianapolis, Indiana

Friday, February 14, 2003

* **8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), University Place Hotel, Purdue Room, 2nd floor, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana

* **9:30 a.m. - 12:00 p.m.** **Commission Meeting**, University Place Conference Center, Room 132, 1st floor, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 132

IUPUI Campus

850 W. Michigan St.

Indianapolis, IN

Phone: 317-274-3876

Fax: 317-274-3878

Friday, February 14, 2003

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE DECEMBER COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs**
 - 1. Bachelor of Science in Respiratory Therapy To Be Offered by Ball State University in Muncie 15
 - 2. Technical Certificate in Human Services To Be Offered by Ivy Tech State College-Muncie in Muncie, and Technical Certificate, Associate of Applied Science, and Associate of Science in Human Services To Be Offered by Ivy Tech State College-Muncie in Anderson and Marion 21
 - 3. Associate of Science in Respiratory Care To Be Offered by Ivy Tech State College-Sellersburg in Sellersburg and Terre Haute in Terre Haute 33

4. Associate of Applied Science and Associate of Science in Design Technology To Be Offered by Ivy Tech State College-Muncie in Marion.....	39
5. Doctor of Audiology To Be Offered by Indiana University Bloomington in Bloomington.....	45
B. Capital Projects	
1. Construction of Student Housing Residence Building Number Four at the University of Southern Indiana	51
2. Construction of the Ernestine Raclin and O.C. Carmichael Center for Medical Education at Indiana University South Bend.....	59
3. Construction of the Red Skelton Performing Arts Center at Vincennes University	65
C. 2002 Improving Teacher Quality Partnership Program Funding Recommendations	73
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A. Long-Term Development Policies for Indiana Postsecondary Education.....	79
VII. INFORMATION ITEMS	
A. Status of Active Requests for New Academic Degree Programs.....	81
B. Capital Improvement Projects on Which Staff Have Acted.....	83
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D. Summary of Legislation Being Considered.....	93
VIII. NEW BUSINESS	
IX. OLD BUSINESS	
X. ADJOURNMENT -- Approximately 12:00 p.m.	

The next meeting of the Commission will be on March 14, 2003, in Indianapolis